



John L. Salomone  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

**MAYOR JEFF WRIGHT**

## MINUTES

### NEWINGTON TOWN COUNCIL MEETING

**APRIL 29, 2008**

Mayor Wright called the meeting to order at 7:22 PM in the Helen Nelson Room of the Newington Town Hall.

**I PLEDGE OF ALLEGIANCE – recited at the preceding Public Hearing.**

**II ROLL CALL**

Councilors Present:

Councilor Banach  
Councilor Boni  
Councilor Bottalico  
Councilor Bowen  
Councilor Cohen  
Councilor Lenares  
Councilor Nagel  
Councilor Nasinnyk  
Mayor Wright

Staff Present:

John L. Salomone, Town Manager  
Tanya Lane, Town Clerk  
Dr. Ernest Perlini, Superintendent of Schools  
Robert Korpak, Director of Facilities Management

**III PUBLIC PARTICIPATION – IN GENERAL (none)**

**IV CONSIDERATION OF OLD BUSINESS**

**A Small Cities Grant Application**

Town Manager Salomone stated that the resolution to proceed with the application would appear for consideration on the next Council meeting agenda. Mayor Wright commented that it seems that the scope of the Small Cities grant application has expanded in the past several months but with the ability to apply for up to \$700,000 in funds the Town should be able to do more to the existing senior housing than initially thought. Town Manager Salomone stated that the plan is to start with the higher number or \$700,000 and pare it down as needed. Mayor Wright noted that historically the Town has performed very well with other grants such as the STEAP grant. He stated that the Small Cities grant application will be addressed at the next Town Council meeting.

**V CONSIDERATION OF NEW BUSINESS**

**A Town Hall Renovation Project Building Committee**

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1 Establish Committee

Mayor Wright stated that the Committee should be known as the Town Hall Heating System Replacement Building Committee.

Councilor Cohen moved to waive the rules to vote to establish the Committee and to vote to appoint members to the Committee. Motion seconded by Councilor Boni.  
Motion to waive the rules passed 9-0.

Councilor Cohen moved the following:

**RESOLVED:**

**In accordance with Article II, of Chapter 2, Section 2-17, Project Building Committees, of the Newington Code of Ordinances, the Newington Town Council hereby establishes a Town Hall Heating System Replacement Project Building Committee.**

**Said committee is charged to work with the Town Manager (and/or his/her designee), Superintendent of Schools, and any other appropriate Town staff in the oversight of the heating system replacement. Such improvements shall comply with the appropriate sections of the Fire Code, Health Code, Building Code and OSHA regulations, regulations of the Americans with Disabilities Act, and any other health and/or safety code regulations currently in force.**

**The Town Manager is authorized to obtain the services of a Clerk of the Works or to utilize Town staff in overseeing improvements as they are finally determined.**

**BE IT FURTHER RESOLVED:**

**That the Town Hall Heating System Replacement Project Building Committee shall be comprised of five (5) members, of which three (3) shall be representatives of the Town Council and two (2) shall be from the Board of Education.**

Motion seconded by Councilor Bowen.  
Motion passed 9-0

2 Appoint Members

Councilor Bottalico moved the following:

**RESOLVED:**

**That the Newington Town Council hereby appoints the following to the Hall Heating System Replacement Project Building Committee:**

<b>Name</b>	<b>Address</b>	<b>Party</b>	<b>Term</b>
<b>Town Council Rep.: Jay Bottalico</b>	<b>37 Valley View Drive</b>	<b>R</b>	<b>Council Term</b>
<b>Town Council Rep.: Tom Bowen</b>	<b>22 Woods Way</b>	<b>D</b>	<b>Council Term</b>
<b>Town Council Rep.: Michael Lenares</b>	<b>76 Stonehedge Drive</b>	<b>R</b>	<b>Council Term</b>
<b>Bd. of Education Rep.: Dan Carson</b>	<b>223 Little Brook Drive</b>	<b>R</b>	<b>Board of Ed Term</b>
<b>Bd. of Education Rep.: Steve Woods</b>	<b>94 New Britain Avenue</b>	<b>D</b>	<b>Board of Ed Term</b>

Motion seconded by Councilor Bowen.  
Motion passed 9-0.

B Town Hall Heating System Replacement Project

(This topic was discussed at a later point in the meeting)

C NHS Field House Renovation/Expansion – Bid Award

Mayor Wright invited Board of Education member Steve Woods and Superintendent of Schools Dr. Perlini forward to discuss the bids for the NHS field house project. Mr. Woods stated that the Building Committee reviewed the ten bids received for the project and that the bid amounts ranged from \$1,066,000 to \$1,766,000. He stated that the bids were inclusive of the entire project and that there were four deduct alternates including:

- The lower practice area
- The upper storage area
- The canopy at the entrance to the building
- An exterior staircase

He stated that with those deduct alternates removed the estimated budget for construction was \$802,000 and bid was \$785,000. Mr. Woods stated that the Committee's recommended bid is for \$819,000 which will include some of the alternates and will take advantage of very good pricing to do the entire project minus the exterior staircase and the canopy. Mr. Woods stated that it is the Committee's recommendation that the Council authorizes the Town Manager to enter into a contract with W.J. Mountford and Sons. He stated that the bid price, including all alternates, was \$1,064,000 and that the alternates to be removed are the canopy, which would have cost \$14,000 and the exterior staircase which would have cost \$9,000. He stated that there is a 3% contingency of \$32,000 for a total funding requirement of \$1,073,000. Councilor Bowen requested a copy of the bid. Mr. Woods outlined the funding sources for the project:

- \$425,000 appropriated in the 2007-2008 Town budget
- \$250,000 appropriated in the 2008-2009 Town budget
- \$80,000 appropriated in the Board's 2007-2008 CIP
- \$50,000 appropriated in the Board's 2008-2009 CIP
- \$50,000 raised by the community through the Education Foundation
- \$11,000 additional raised by the community
- The Board will reprioritize its CIP for 2007-2008 and 2008-2009 to account for the remainder of the funds.

Mr. Woods stated that the Committee is happy with the results of the bid and feels that the project can be completed without any cost overruns. Mayor Wright asked whether the Town has any past experience with Mountford. Mr. Woods replied that Mountford did work on both John Wallace and John Paterson schools with satisfactory results and that the Town has had very good experiences with the company. Mayor Wright asked whether the alternates that are being held off on now can be added in later. Mr. Woods replied in the affirmative and added that the quoted price can only be held for a couple of weeks due to rising materials costs.

Councilor Bottalico stated that he has a question about the reallocations and asked whether the Council is going to vote on the item at the current meeting. Mr. Woods replied that the Committee is requesting that the Council waive the rules to vote for the Town Manager to authorize the contract. Councilor Bowen asked whether the amount of \$1,041,000 stated in the resolution is correct and inquired whether it includes the contingency. Mr. Woods replied that the amount to be approved should actually state \$1,073,000 in order to include the contingency.

Councilor Cohen moved to waive the rules to vote on the resolution. Motion seconded by Councilor Boni. Motion to waive the rules passed 9-0.

Councilor Cohen moved the following:

**RESOLVED:**

**That the Newington Town Council, pursuant to Chapter 2, Article II, Project Building Committees, of the Newington Code of Ordinances, and upon the recommendation of the NHS Track Renovations Project Building Committee hereby accepts the bids and authorizes the Town Manager,**

**John L. Salomone, to execute appropriate contracts with W.J. Mountford Company of South Windsor in the amount of ~~\$1,041,000~~ \$1,073,000 for renovations, additions and code improvements to the Newington High School Field House. This acceptance and authorization is contingent upon approval of the project scope by the Newington Board of Education. Funding for this project shall be from funds currently available and also from funds that are not available until July 1, 2008.**

**BE IT FURTHER RESOLVED:**

**That the NHS Track Renovations Project Building Committee is hereby authorized to proceed with this phase of the project.**

Motion seconded by Councilor Bowen.

Mr. Woods stated that the dollar amount in the resolution should, in fact, have read \$1,041,000 since the Town will actually be entering into a contract with Mountford in the amount \$1,041,000 with the additional funds being for contingency purposes.

Councilor Cohen moved to correct the resolution to reflect the amount of **\$1,041,000** as originally written. Correction seconded by Councilor Nagel. Motion passed 9-0.

Mayor Wright inquired about the timeline of the project. Mr. Woods replied that the project will start this summer but will not likely be complete in time for fall sports. Councilor Bottalico asked whether the football team will be affected by the construction. Mr. Woods stated that while the team may be affected an extent, the goal is to complete the exterior and existing build renovations as soon as possible and to then work on new areas so that the students can have that part of the building back. He stated that the goal is to be as non-disruptive as possible. Mayor Wright asked whether the bidding process was successful in the respect that the Town requested bids early before the rest of the market. Mr. Woods stated that the bidding process was very successful and remarked that Mountford's bid is \$116,000 lower than the number two bidder.

Councilor Bottalico requested that the Council revisit agenda item V-B: Town Hall Heating System Replacement Project. He stated that Mr. Korpak is present at the meeting and requested a discussion of the proposed Town Hall heating system replacement program.

Mr. Korpak, Director of Facilities Management, gave a summary of the project. He stated that the project will involve boiler and distribution piping replacement. He stated that the project has been pared down from its original scope due to the high estimates and uncertainty as to future direction with the Town Hall. He stated that the plan is a compromised approach and a good solution to the current problem. Mr. Korpak stated that the approach is non-invasive and will involve the replacement of the boiler and most of the below-deck piping. He stated that the plan does not allow for the first choice of a hot water heating system, but it will allow the Town to go in that direction at some point. Councilor Nasinnyk requested more detail about the project. Mr. Korpak replied that the original proposal called for a new hot water boiler and hot water heating system which would have involved replacing all of the perimeter heaters and steam heating coils with hot water coils. He stated that this is a much more invasive approach but would be better in the long run in terms of economics and control. He stated that the original approach was also more expensive. Mr. Korpak stated that the current approach will replace the existing steam boiler with another, more efficient steam boiler. He stated that it will also replace the distribution system which currently does not send condensate water back to the boiler which results in a loss of water and energy. He explained that the new system is akin to placing a new engine in an old car but it does allow for conversion in the future. He stated that the Town can take a stepped approach to conversion in individual phases as the Town Hall is renovated in the future. He stated that another benefit of the current approach is that it does not tip the scales into a more costly code renovation. He stated that the current approach is a good approach based on not knowing what the Town is going to do to the building in the long run.

Councilor Cohen inquired about the cost of the project. Mr. Korpak replied that a budget of 1.3 million dollars has been approved for the project, of which roughly \$300,000 will go towards the new boiler and roughly \$800,000 will go towards the new piping components. He stated that the goal is to then go as far as possible with the renovation of the control system. Mayor Wright noted that a portion of the project may be reimbursed by the State at 25% for the Board of Education areas of the building. Mr. Korpak concurred. Mayor Wright stated that the reimbursement could potentially be about \$80,000 to \$100,000. Town Manager

Salomone explained that the reimbursement would be towards the Board of Education's portion of the building. Mayor Wright asked when the Town would receive those funds. Town Manager Salomone replied that he would need to ask the Board of Education about the timing. Mayor Wright asked whether the reimbursement can be dovetailed into the project towards some of the "niceties" of the project. Mr. Korpak replied in the affirmative. Councilor Cohen asked what portion of the building is considered to belong to the Board of Education. Town Manager Salomone replied that the third floor plus other common areas and work spaces used by the Board would be considered.

**D Codification Project**

Mayor Wright invited Town Clerk Tanya Lane forward to speak about the Codification Project. Town Manager Salomone stated that the codification company has informed the Town that they had made some last minute editorial adjustments and as a result the document will require further changes. He suggested tabling the discussion until the changes have been made. Ms. Lane concurred. Town Manager Salomone stated that the item will be on the agenda for the next meeting.

**E Use of Town-Owned Vehicles**

Mayor Wright stated that due to potential personnel issues associated with the topic that it should be discussed during Executive Session. Town Manager Salomone and the Council concurred. Mayor Wright stated that the topic will be discussed during the current meeting's upcoming Executive Session.

**F Proposed Revised Job Description – Account Clerk II, Librarian I, Librarian II**

Town Manager Salomone stated that often times when there are vacancies the Town makes changes to the job descriptions to coincide with present laws and/or to update job functions for those particular positions. He stated that the changes to the job descriptions for the Account Clerk II, Librarian I and Librarian II are included in the packet. Councilor Nagel commented that the revised job descriptions are more detailed and organized and provide very clear descriptions.

**VI RESIGNATIONS/APPOINTMENTS**

- A Town Planning and Zoning Commission
  - 1 Appointment to complete term of Russell Correll (none)
- B School Code Compliance Committee
  - 1 Appointments (none)
- C Appointments to Other Boards and Commissions

Councilor Bowen moved the following:

**RESOLVED:**

**That the Newington Town Council hereby makes the following appointments:**

**6. Employee Insurance and Pension Benefits Committee**

9 members, 2 alternates, 2 year term  
 Party Max.: 6  
 Remaining members: 5 Rep., 2 Dem. 1 Ind.  
 Alternates: 1 Rep.

Name	Address	Party	Term	Replaces
<b>Specialist: John Flores</b>	<b>37 Woods Way</b>	<b>D</b>	<b>IMMED.-11/30/08</b>	<b>John Flores (de facto 11/30/06)</b>

8. **Board of Ethics**

7 members, 2 alternates, 4 year term  
Party Max. (Reg. members): 2 Rep., 2 Dem., 3 Unaf.  
Remaining members: 2 Rep., 2 Unaf., 1 Dem.  
Alternates: 1 Dem., 1 Rep.

Name	Address	Party	Term	Replaces
			IMMED.- 11/30/08	Pat Lavery ( <i>de facto</i> 11-30-96)
Mary Camilli	287 Cedarwood Lane		IMMED.-11/30/09	John Walker ( <i>de facto</i> 11/30/05)

12. **Vehicle Appeals Board**

3 members, 2 alternates, 2 year term  
Party Max.: 2  
Remaining members: 0  
Alternates: 1 Rep

Name	Address	Party	Term	Replaces
Elaine Boland	235 Boylston	D	IMMED.-11/30/08	Richard Gable ( <i>de facto</i> 11/30/06)

Motion seconded by Deputy Mayor Lenares.  
Motion passed 9-0.

**VIII TAX REFUNDS**

Councilor Bowen moved the following:

**RESOLVED:**

**That property tax refunds in the amount of \$317.40 are hereby approved in the individual amounts and for those named on the “Requests for Refund of an Overpayment of Taxes,” certified by the Revenue Collector, a list of which is attached to this resolution.**

Motion seconded by Councilor Banach.  
Motion passed 9-0.

**VIII MINUTES OF PREVIOUS MEETINGS**

A Special Meeting, March 24, 2008

Councilor Nasinnyk moved to accept the minutes of the Special Meeting, March 24, 2008. Motion seconded by Councilor Boni. Motion passed 9-0.

B Regular Meeting, March 25, 2008

Councilor Boni moved to accept the minutes of the Regular Meeting, March 25, 2008. Motion seconded by Councilor Banach. Motion passed 9-0.

C Special Meeting, March 31, 2008

Councilor Nasinnyk moved to accept the minutes of the Special Meeting, March 31, 2008. Motion seconded by Councilor Banach. Motion passed 9-0.

D Public Hearing, Town Council's Tentative Budget, April 7, 2008

Councilor Nagel moved to accept the minutes of the Public Hearing, Town Council's Tentative Budget, April 7, 2008. Motion seconded by Councilor Bottalico. Motion passed 9-0.

E Special Meeting, April 7, 2008

Councilor Bowen moved to accept the minutes of the Special Meeting, April 7, 2008. Motion seconded by Councilor Nagel. Motion passed 9-0.

F Regular Meeting, April 8, 2008

Councilor Cohen moved to accept the minutes Regular Meeting, April 8, 2008. Motion seconded by Councilor Nasinnyk. Motion passed 9-0.

**IX WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC**

A Town Manager Reports

Town Manager Salomone noted that a comparison of investments by institution type from current month to prior month is now included in the Town Manager's report. He also noted that a quarterly report for patrol calls is included in the report.

Town Manager Salomone stated that he has had two meetings with an informal committee, partially comprised of MDC community members, that is looking at what the Town should do when its CRRA solid waste refuse contract expires in 2012. He stated that the Town would need to make a decision whether to continue to work with the CRRA or to go in another direction.

Mayor Wright noted that Community Service Officer Webster has been working with the MDC to place a gate at the Eighth Street access area and noted that the gate should be in place in the near future. Town Manager Salomone replied in the affirmative and commented that there have been problems with illegal dumping at that site. He stated that the MDC has been very cooperative in the issue. Councilor Banach asked whether the Town has an ordinance against illegal dumping, and if so what is the fine for doing so. Town Manager Salomone replied that there is an ordinance against illegal dumping and that the ordinance does carry a fine. He stated that he does not know the exact amount of the fine. Councilor Banach asked whether there is a sign posted in the area. Town Manager Salomone stated that he is unsure whether or not there is a sign posted in that particular area but that it is against the ordinance to dump in the area regardless of whether a sign is posted. Councilor Banach asked if the Town has the ability to increase the fine if it chooses to do so in the future. Town Manager Salomone replied in the affirmative. Councilor Banach recommended that a sign be posted in the area along Alumni Road against illegal dumping as well. Mayor Wright stated that the MDC area along Eighth Street has been a concern to the neighborhood for some time and stated that the MDC performed some cleanup to the area about a month ago.

Town Manager Salomone stated that he has been working with the Town Attorney about strengthening blight and nuisance property ordinances. He stated that the current blight ordinance is very limited and does not include occupied properties that have nuisance issues. He stated that the item will be coming to the Council for discussion in the upcoming months.

Councilor Boni commented that he is pleased to see that the projected police overtime for the year has come down and noted that the current projection is for \$970,000. He stated that he hopes that with the fiscal year coming to a close that downward the trend continues. Town Manager Salomone stated that the goal of the NPD is to keep overtime costs as low as possible. He stated that there are current applicants who are certified and if hired they will not be required to complete the nine months of training required of non-certified applicants.

Councilor Boni requested that dollar amounts are included on vendor bids listed on page four of the Town Manager's report. Town Manager Salomone agreed to do so. Mayor Wright asked whether the streets listed on the report for pavement rehabilitation, Kelsey Street and Christian Lane, are on the list approved for the 2008-2009 budget. Town Manager Salomone replied that those streets are a part of a State project.

Councilor Boni noted the poor condition of the picket fence surrounding the privately owned cemetery on the corner of Church and Kelsey Streets. He recommended that groups looking for civic work or community

service look into painting the fence and also suggested that the fence be painted as a penalty for a graffiti offender.

Councilor Bottalico noted recent police activity on Little Brook Drive and asked if there will be any overtime in the next month. Town Manager Salomone replied that it probably will not affect overtime and noted that the main culprit is no longer living on that street.

Councilor Banach noted the last bullet point of the Town Clerk's report which states: "this endeavor has involved making manual corrections to over 3,000 computerized map entries" and inquired about the nature of the corrections. Town Manager Salomone replied that he will get the information to Councilor Banach.

Deputy Mayor Lenares inquired about the Lewis Street construction project. Town Manager Salomone replied that it is scheduled to start on Monday, May 5. He asked about the bid process for the other streets. Town Manager Salomone stated that he will find out the status of the bids, but stated that they should be just about ready.

Mayor Wright inquired about the State's road work project on the corner of Cedar Street and Willard Avenue. Town Manager Salomone replied that the State project will create dedicated left turn lanes and new signals east and west on Cedar. He stated that the road is being widened which explains the tree removal in the area. Town Manager Salomone stated that in addition there will be a dedicated left turn lane and signal from Cedar Street into the Senior Center. Mayor Wright inquired about an estimated completion time frame for the project. Town Manager Salomone replied that the project will be completed during this construction season and stated that he will get back to the Council with exact dates.

Councilor Nasinnyk noted that the bridge reconstruction on Garfield Street will also take place this summer and that access will need to be rerouted to the Police Station, Town Hall, Library, etc. She also noted that the address of the Town Hall is 131 Cedar Street, yet there is no access to the building from Cedar Street. Town Manager Salomone stated that a request was sent to Google.com about three months ago to change the directions on various search engines to reflect the actual directions to Town Hall. He stated that he is unsure how long it will take for those changes to take effect. Town Manager Salomone stated that there are concerns about the Garfield Street bridge reconstruction since Garfield Street is a major access route to the Town Hall and other areas. He stated that the bridge will be closed for part of July and August and will probably be closed during the Extravaganza. He stated that the Town did not have a choice in the timing of the work, as the work must be completed before the start of the school year in order to accommodate the school buses. He stated that there will be notices sent out as soon as a timetable for the work is finalized.

Councilor Bowen asked whether the State is planning to replace any of the trees removed from the Cedar/Willard intersection. Town Manager Salomone replied that there is an allotment for landscaping, but it will likely not cover all of the trees lost in the project.

Deputy Mayor Lenares asked whether it would be possible to temporarily open up Mill Street in front of the Library for Police Department access during the Garfield Street closure. Town Manager Salomone replied that it is being looked at as an option, but the problem would be how to control access though the area.

Councilor Nagel inquired about any additional information regarding the Cedar Street bridge over the proposed busway. Town Manager Salomone replied that in April the DOT discussed its preliminary proposal for replacing the bridge over the busway location. He stated that the bridge will need to be replaced due to structural issues even if the busway is not built in that location. He stated that the DOT will want to replace the bridge at the same time as the busway construction and that the DOT is looking at an innovative plan that will minimize disruption to Cedar Street. He stated that the bridge reconstruction would likely not occur for about three years.

Councilor Nagel asked whether the dredging at the Indian Hill Golf Club will impact adjacent areas since there have been major vegetation issues due to the lack of flooding. He asked whether the dredging will go beyond the golf course pond, and asked whether the Town is paying for any of the work. Town Manager Salomone replied that the Town will not incur any cost for the dredging on the golf course property, but it is involved with the permits needed to do the work since the area is encroaching on wetlands. He stated that the Town Engineer is working with Indian Hill's permit to perform the dredging. Town Manager Salomone stated that he has expressed his concerns with areas surrounding the golf course to the Town Engineer but



noted that it is complicated because some of those areas along Willard are technically maintained by the State. He stated that there will need to be dialogue with the State DOT on the issue.

Mayor Wright noted the discussion with the CRRA options going into 2012 and noted that the CRRA currently handles the Town's recycling. Town Manager Salomone stated that the Town collects the recycling which goes to the CRRA for processing. Mayor Wright inquired about the timeframe of the contract for the collection of recyclables. Town Manager Salomone replied that at this point the Town's obligation is to direct its recyclables to the CRRA. He stated that it is a good revenue stream for the CRRA. He noted a single stream experiment currently in place in Hartford through the CRRA, but noted that the CRRA cannot currently handle single stream recycling at its plant.

## **X COUNCIL LIAISON/COMMITTEE REPORTS**

Councilor Nagel reported on the CRCOG meeting held on April 23:

- The new DOT Chair, Joseph Marie, has been appointed by the State.
- The Capitol Work Force has announced that the State has increased funding for youth summer employment opportunities.
- The Community Development group is having a roundtable discussion about the benefits of regionalism for area towns. The group has requested a list of what Newington contributes to the region. The meeting will take place on June 12.
- The Deputy Commissioner of the DEP, Amey Marrella, spoke at the CRCOG meeting about programs involving storm water.
- There were discussions about the DEP improving communications and community outreach to town officials. Any concerns should be directed to Amey Marrella.
- Deputy Commissioner Marrella also spoke about the Green Plan which involves the acquisition and protection of open spaces and watersheds. There are grant applications available; deadline is June 16, 2008.

Councilor Nagel reported on the recent NCTV meeting:

- The group is diligent about re-implementing a program scheduling system, which should be in place in the near future.
- The group is in the process of shifting to DVD recordings.
- The group is in the process of purchasing technology that would allow programming to be streamed on the internet.
- There is a Cox Cable Advisory Council meeting regarding its workings with local access stations scheduled for May 7, 2008 at 8:00pm at Indian Hill Country Club. Public participation is welcome.
- There are plans to broadcast the Kiwanis Salute to Veterans as well as the Memorial Day parade.

Councilor Cohen reported that the Youth Adult Council Hoopla went very well and they will again be able to award scholarship funds.

Councilor Nasinnyk reported that the Library book sale is scheduled for the upcoming weekend at the Senior and Disabled Center.

Councilor Cohen reported that Mitch Page, Safety Committee Chair, will be receiving the Community Safety Award from the Chamber of Commerce on Thursday, May 15, 2008.

## **XI PUBLIC PARTICIPATION – IN GENERAL (none)**

## **XII REMARKS BY COUNCILORS (none)**

## **XIII EXECUTIVE SESSION RE PERSONNEL, LITIGATION**

Councilor Banach moved to go into Executive Session re Personnel and Litigation at 8:35pm. Motion seconded by Deputy Mayor Lenares. Motion passed 9-0. Mayor Wright, all Councilors and Town Manager Salomone were present at the Executive Session.

Councilor Bowen moved to go out of Executive Session at 9:15pm. Motion seconded by Councilor Nagel. Motion passed 9-0.

#### **XIV     ADJOURNMENT**

Councilor Bowen moved to adjourn the meeting at 9:16pm. Motion seconded by Councilor Nagel.  
Motion passed 9-0

Respectfully Submitted,

Mrs. Jaime Trevethan  
Clerk of the Council